

Real-Edwards Conservation & Reclamation District

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MINUTES of the REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT Public Hearing on District FY 2023 Budget and on 2022 District Tax Rate September 14, 2022

In person at 234 Evergreen, Leahey, Texas 78873

PUBLIC HEARINGS ON FY2023 DISTRICT BUDGET & DISTRICT'S FY2022 TAX RATE

Six (6) Board members were PRESENT resulting met quorum: Glynn Hendley, Beatsie Rubio, Dub Suttle, Volney Hough, Curry Campbell, and Rudy Gonzalez. ABSENT Board members: Stan Cottle, Sam Epperson and Tooter Trees. Office staff present: Consulting Manager, Joel Pigg, joined via Zoom. Field Technician, Brian Leiker, and Office Assistant, Tina Ashley, were present at the Real-Edwards CRD office.

No guests or public were present.

1. Vice-President Glynn Hendley determined a MET QUORUM, therefore proceeded to CALL TO ORDER THE PUBLIC HEARING AT 6:00 P.M. requesting public input regarding proposed FY2023 District Budget and FY2022 Tax Rate.

The District provisions for making public comments was read.

2. Public Hearing on FY2023 District Budget.

No public was present to comment. No Board members or staff made comments.

3. Public Hearing on District's FY2022 Tax Rate.

No public was present to comment. No Board members or staff made comments.

4. Adjourn.

Motion to adjourn Public Hearing was made by Dub Suttle and second by Volney Hough.

Motion Approved: 6-0

Public Hearing adjourned at 6:03 P.M.

MINUTES of the REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
Special Called Board Meeting
September 14, 2022
In person at 234 Evergreen, Leakey, Texas 78873

SPECIAL BOARD MEETING

1. Vice-President Glynn Hendley determined a met quorum of six Board members and CALLED TO ORDER the Special Called Board Meeting at 6:04 P.M.

2. Pledge of Allegiance was led by Glynn Hendley.

3. No public was present.

4. Consider for Approval Adoption of FY2023 Budget.
(Budgeted Expenses of \$259,423.00 and Revenues of \$259,948.00)

Joel Pigg presented the proposed FY2023 Budget and explained the difference in budget line items from FY2022 to FY2023 that increased/decreased as well as possible fluctuations in some line items due to unforeseen circumstances. No questions or comments.

Motion to approve and adopt the FY2023 Budget by Rudy Gonzalez / second by Curry Campbell.

Motion Approved: 6-0

5. Consider for Approval Tax Rate for FY2022 (\$0.0185/\$100 valuation)

Joel Pigg explained why the tax rate will continue at the same rate from last year according to the certified tax values and FY2023 Budget (revenues/expenses). No questions or comments.

Motion to approve the FY2022 Tax Rate (\$0.0185/\$100 valuation) by Dub Suttle / Second by Rudy Gonzalez.

Motion Approved: 6-0

6. Discussion and Possible Action on FY2022 Budget Amendments.

Joel Pigg presented the projected FY2022 budget amendments. No questions or comments.

Motion to approve FY2022 Budget Amendments by Rudy Gonzalez / Second by Curry Campbell.

Motion Approved: 6-0

7. Set Time and Date for Next Meeting. (October 2022)

Next Board meeting will be held in Rocksprings on proposed date October 19, 2022.

8. Adjourn.

Motion to adjourn special board meeting by Rudy Gonzalez / Second by Dub Suttle.

Motion Approved: 6-0

Special Called Meeting adjourned at 6:20 p.m.

THEREFORE, ON THIS THE 19th DAY OF OCTOBER 2022, THESE MINUTES OF THE PUBLIC HEARING ON FY2023 DISTRICT BUDGET and FY2022 TAX RATE as well as the SPECIAL BOARD MEETING HELD ON SEPTEMBER 14, 2022, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



~~RECRD Board President, Roland "Tooter" Trees~~ Vice President, Glynn Hendley



RECRD Board Secretary, Pablo "Beastie" Rubio